

Regular Board Meeting  
October 14, 2015  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, Vice-Pres.  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Brett Richins  
Lanae Ritzman  
Julie Marsh  
Angie Cooper and FBLA Students

**A. Administrative:**

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Mr. Rex Smith.
3. Approval of Minutes.

Motion to approve, Mr. Williams; 2<sup>nd</sup>, Mrs. Staley. Motion carried, (5-0).

**B. Financial:**

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Williams; 2<sup>nd</sup> Mr. Orgill. Motion carried, (5-0).

**\*\*Special Recognition – FBLA National Convention**

Mrs. Angie Cooper and four FBLA students reported on their attendance and participation at the FBLA Convention in Chicago this past summer. The Board recognized them for their accomplishments and for representing our school so well. The marketing team took 12<sup>th</sup> in the nation.

**C. Citizen's Participation:**

NA

**D. Information Items:**

1. Report on Leadership Conference – President Marsh & V. President Staley

President Marsh and V. President Staley reported on some of the things covered at a recent U.S.B.A. leadership conference, which they attended in Midway. Both gave high marks for the quality of the conference and felt like they came away with some good information for the rest of the board.

2. Middle School Math Intervention

Middle School Principal, Mr. Brett Richins, gave a presentation on the middle school intervention program, especially with Math. He credited his teachers for making it such a successful process.

3. SAGE Testing Results & Grades of Each School

Mrs. Julie Marsh, Testing Director, and Superintendent Holmes presented the SAGE test scores and grades that each school received. They also explained what factors went into the “makeup” of the grades awarded. Mrs. Marsh gave a very comprehensive report of SAGE testing. She explained to the board how school grading works. She showed some comparisons as to how our schools are doing against schools that have our similar size and demographics.

4. FIVE STAR Sportmanship – North Summit High School

Superintendent Holmes brought to the attention of the board members a letter received from the UHSAA. This letter was in recognition of our high school receiving the FIVE STAR Sportmanship award. Superintendent Holmes explained that our school has complied with the sportsmanship rules of conduct for five years now.

5. Google Accounts

Superintendent Holmes explained to the board that he would like to have each board member set up a google account. This would allow each board member and the superintendent to do self-evaluations. Superintendent Holmes explained a little about how he perceived this working to the benefit of the school district.

**E. Action Items:**

1. Wrestling Out of State Travel

Coach Jan Anson was in attendance to ask for permission to take 5 wrestlers to Reno, Nevada for a big tournament there in December. The Board congratulated Coach Anson and his staff for their good work in building up our wrestling program.

Motion to approve, Mr. Williams; Second, Mrs. Staley. Motion carried, (5-0).

2. Utah Consolidated Application

Superintendent Holmes presented our Utah Consolidated Application for Board approval. This report is an annual report, which is submitted to the state, and will eventually find its way to Washington, D.C. Mrs. Julie Black does an outstanding job in putting this report together with the help of several people in our schools in supervisory positions.

Motion to approve, Mrs. Staley; Second, Mrs. Richins. Motion carried, (5-0).

3. Policy FHEA, Relations with Governmental Agencies & Local Governmental Authorities

The Board approved the first reading of a policy that we have developed that refers to law enforcement officials interviewing students during school hours. We wanted a policy that is friendly to both parents and law enforcement. In a nutshell, they can conduct interviews for school-related incidents they cannot interview students for out-of-school violations, unless there are extenuated circumstances. In both cases parents will be notified.

Motion to approve, Mrs. Staley; Second, Mr. Orgill. Motion carried, (5-0).

4. Personnel

Jesse Chappell, Maintenance Worker, replacing Ray Black.—Motion to accept, Mr. Williams; Second, Mr. Orgill. Motion carried, (5-0).

Jessica Mosher, Substitute Bus Driver. Motion to accept, Mrs. Richins; Second, Mrs. Staley Motion carried (4 in favor; Mr. Williams abstaining).

Will Larsen, Asst. Baseball Coach. Motion to accept, Mr. Orgill; Second, Mrs. Staley. Motion carried (5-0).

**F. Citizen's Participation:**

NA

**G. Future Agenda Items:**

1. Special Recognition to the Elementary PTA Fundraising
2. Presentation of our annual independent audit by Gilbert and Stewart, C.P.A.'s

**H. Adjournment 9:15 P.M.**

Mrs. Staley made the motion to adjourn; 2<sup>nd</sup>, Mr. Orgill. Motion carried, (5-0).